

**FLOOD DIVERSION BOARD OF AUTHORITY**

**Thursday, January 8, 2015**

**3:30 PM**

Fargo City Commission Room

Fargo City Hall

200 3<sup>rd</sup> Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Election of Board Chair Action
5. Management Information
  - a. PMC report
  - b. Corps of Engineers report
6. Administrative/Legal Information/action
  - a. Lawsuit update
7. Technical Information/action
  - a. Work Package 42A.2 – Change Order No. 2
8. Public Outreach Information
  - a. Committee report
  - b. Business Leaders Task Force update
9. Land Management Information/action
  - a. Committee report
  - b. CCJWRD update
10. Finance Information/action
  - a. Committee report
    - i. Ernst & Young contract
    - ii. Federal Highway Administration loan application
  - b. Voucher approval
11. Other Business
12. Next Meeting – February 12, 2015
13. Adjournment

cc: Local Media